

Seattle Labor Standards

Paid Sick and Safe Time (PSST) 9/1/2012
Fair Chance Employment (FCE) 11/1/2013
Wage Theft (WT) 4/1/2015
Subset of Wage Theft

Minimum Wage Ordinance (MWO) 4/1/2015

A. Employer Inquiries

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 59 | 356 | 3,551 |
| FCE | 3 | 16 | 200 |
| WT | 59 | 407 | 1,412 |
| MWO | 27 | 246 | 1,164 |
| Total | 121 | 779 | 5,163 |

B. Employee Inquiries

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 34 | 177 | 1097 |
| FCE | 2 | 16 | 106 |
| WT | 42 | 254 | 523 |
| MWO | 26 | 151 | 309 |
| Total | 78 | 447 | 1,726 |

(continued)

C. Employee Inquiry Resolution

| e. Employee inquiry Resolu | May 2016 |
|----------------------------|----------|
| | May 2016 |
| PSST | 34 |
| Investigation | - |
| Info Provided | 11 |
| Referral | 1 |
| Insufficient Info | 1 |
| No Jurisdiction | 1 |
| Open | 20 |
| FCE | 2 |
| Investigation | - |
| Info Provided | 1 |
| Referral | - |
| Insufficient Info | - |
| No Jurisdiction | - |
| Open | 1 |
| WT | 42 |
| Investigation | - |
| Info Provided | 11 |
| Referral | 3 |
| Insufficient Info | 4 |
| No Jurisdiction | 2 |
| Open | 22 |
| MWO | 26 |
| Investigation | - |
| Info Provided | 9 |
| Referral | - |
| Insufficient Info | 1 |
| No Jurisdiction | 1 |
| Open | 15 |
| Total | 78 |
| Investigation | - |
| Info Provided | 23 |
| Referral | 4 |
| Insufficient Info | 5 |
| No Jurisdiction | 3 |
| Open | 43 |

D. Investigations – NEW

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 8 | 43 | 181 |
| FCE | 1 | 8 | 71 |
| WT | 5 | 45 | 117 |
| MWO | 2 | 31 | 93 |
| Total | 14 | 96 | 369 |

E. Investigations - CLOSED

Closures do not include Advisory Letters that were used for initial enforcement of PSST and FCE. When SOCR discontinued this method in January 2015, the office had resolved 200 PSST and 13 FCE Advisory Letters with monetary resolution of \$645.96; this amount is reflected in Section H, Monetary Remedies.

| | May 2016 | Year to Date | Since Implementation |
|--------------|----------|--------------|----------------------|
| PSST | 4 | 21 | 109 |
| Dismissal | ı | 2 | 14 |
| Settlement | 3 | 16 | 61 |
| No Violation | 1 | 2 | 21 |
| Violation | - | 1 | 13 |
| FCE | 2 | 7 | 63 |
| Dismissal | - | - | 5 |
| Settlement | 1 | 3 | 41 |
| No Violation | 1 | 1 | 7 |
| Violation | i | 3 | 10 |
| WT | 2 | 19 | 34 |
| Dismissal | i | 1 | 3 |
| Settlement | 2 | 15 | 23 |
| No Violation | - | 2 | 3 |
| Violation | - | 1 | 5 |
| MWO | 2 | 15 | 29 |
| Dismissal | | | 1 |
| Settlement | 2 | 14 | 22 |
| No Violation | - | - | 1 |
| Violation | 1 | 1 | 5 |
| Total | 8 | 47 | 206 |

F. Investigations – OPEN

| (a: | Currently s of May 31, 2016) |
|-------|------------------------------|
| PSST | 72 |
| FCE | 8 |
| WT | 83 |
| MWO | 64 |
| Total | 163 |

G. Average # Days to Resolve Investigation

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 85 | 184 | 153 |
| FCE | 282 | 170 | 93 |
| WT | 230 | 213 | 181 |
| MWO | 230 | 218 | 185 |
| Total | 170 | 194 | 139 |

H. Monetary Remedies

Penalties for the first year of MWO enforcement are limited to egregious violations (e.g. retaliation). Collections of unpaid final orders (\$150,906.45) have been referred to the City Legal Department. A significant portion of the unpaid final orders (\$140,947.28) is due from employer that filed for bankruptcy.

| | May 2016 | Year to Date | Since Implementation |
|---|---------------|-------------------|----------------------|
| PSST | \$9,918.97 | \$27,077.34 | \$73,645.44 |
| \$ Employee Remedy | \$9,918.97 | \$27,077.34 | \$72,645.44 |
| Civil Penalties | - | - | \$1,000 |
| % Collected of Amount Due | 100% | 100% | 100% |
| % Collected of Investigations with Amount Due | 100% (2 of 2) | 100% (8 of 8) | 100% (37 of 37) |
| FCE | \$750 | \$750 | \$20,000 |
| \$ Employee Remedy | \$750 | \$750 | \$19,250 |
| Civil Penalties | - | - | \$750 |
| % Collected of Amount Due | 100% | 100% | 100% |
| % Collected of Investigations with Amount Due | 100% (1 of 1) | 100% (1 of 1) | 100% (3 of 3) |
| WT | \$45.21 | \$9,368.08 | \$173,935.14 |
| \$ Employee Remedy | \$45.21 | \$8,368.08 | \$165,335.14 |
| Civil Penalties | - | \$1,000 | \$8,600 |
| % Collected of Amount Due | 100% | 98.58% | 13.16% |
| % Collected of Investigations with Amount Due | 100% (1 of 1) | 91.67% (11 of 12) | 78.26% (18 of 23) |
| MWO | \$45.21 | \$9,327.51 | \$173,894.57 |
| \$ Employee Remedy | \$45.21 | \$8,327.51 | \$165,294.57 |
| Civil Penalties | - | \$1,000 | \$8,600 |
| % Collected of Amount Due | 100% | 98.58% | 13.14% |
| % Collected of Investigations with Amount Due | 100% (1 of 1) | 91.67% (11 of 12) | 77.27% (17 of 22) |
| | | | |

| \$ Employee Remedy | \$10,714.18 | \$36,195.42 | \$257,230.58 |
|---|---------------|-------------------|-------------------|
| Civil Penalties | - | \$1,000 | \$10,350 |
| % Collected of Amount Due | 100% | 99.64% | 43.55% |
| % Collected of Investigations with Amount Due | 100% (4 of 4) | 95.24% (20 of 21) | 92.06% (58 of 63) |

I. Number of Employees Awarded Monetary Remedies

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 24 | 93 | 184 |
| FCE | 1 | 1 | 3 |
| WT | 1 | 136 | 283 |
| MWO | 1 | 132 | 279 |
| Total | 26 | 230 | 470 |

J. Compliance Reviews - NEW

Compliance reviews monitor an employer's labor standards compliance after a settlement/final order.

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 2 | 19 | 34 |
| FCE | 2 | 22 | 32 |
| WT | 1 | 7 | 8 |
| MWO | 1 | 7 | 8 |
| Total | 5 | 48 | 74 |

K. Compliance Reviews – Closed

| | May 2016 | Year to Date | Since Implementation |
|-------|----------|--------------|----------------------|
| PSST | 2 | 8 | 14 |
| FCE | 5 | 20 | 27 |
| WT | - | 1 | 1 |
| MWO | - | 1 | 1 |
| Total | 7 | 29 | 42 |

L. Compliance Reviews – OPEN

| | May 2016 |
|-------|----------|
| PSST | 20 |
| FCE | 5 |
| WT | 7 |
| MWO | 7 |
| Total | 32 |